

**GENERAL SESSION AGENDA**

**MAY 18, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF RESOLUTION PROCLAIMING MAY 16 – 22, 2004 AS “DOG BITE PREVENTION WEEK” IN FRANKLIN COUNTY**

**PRESENTATION OF RESOLUTION PROCLAIMING MAY 18, 2004 AS “SENIOR CITIZENS DAY” IN FRANKLIN COUNTY**

**Approval of Minutes of May 11, 2004 General Session**

**1. PURCHASING**

**Resolution No. 427-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$1,525,810.14)**

**Resolution No. 428-04**

**Resolution authorizing a countywide contract with Leo Myers, Inc., for the purchase of Fifty-Eight (58) various staff uniform garments for the period May 21, 2004 through May 20, 2006. (Purchasing) (Est. \$204,124 for 2-year contract period)**

**2. EMERGENCY MANAGEMENT AGENCY**

**Resolution No. 429-04**

**Resolution to reauthorize the current Terrorism Advisory Team and add additional members. (EMA)**

**3. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 430-04**

**Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)**

**4. OFFICE ON AGING**

**Resolution No. 431-04**

**Resolution approving Twenty-Five Purchase of Service Agreements for the period of May 1, 2004 through April 30, 2006 for transportation services for Fr. Co. Senior Options. (Office on Aging) (Estimated Annual Dollar Value \$2,500,000)**

**Resolution No. 432-04**

**Resolution approving Fifty-Seven Purchase of Service Agreements for the period of May 1, 2004 through April 30, 2006 for services for Fr. Co. Senior Options. (Office on Aging) (Estimated Annual Dollar Value \$9,230,000)**

**Resolution No. 433-04**

**Resolution approving June 10, 2004 as Fr. Co. Office on Aging Day with the Columbus Clippers. (Office on Aging)**

## **5. COUNTY ENGINEER**

**Resolution No. 434-04**

**Resolution authorizing the Fr. Co. Engineer to purchase traffic paint from the SWOP4G Cooperative Bid administered by the City of Fairborn. (Fr. Co. Engineer) (\$63,228)**

**Resolution No. 435-04**

**Resolution awarding contract and approving contract bond to M.P. Dory Co., for the Guardrail Repairs and Upgrades – 2004 Project. (Fr. Co. Engineer) (\$145,785)**

**Resolution No. 436-04**

**Evans, Mechwart, Hambleton & Tilton, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in providing preliminary engineering for the Hayden Run Road at Cosgray Road Intersection, Fr. Co., Ohio. (Fr. Co. Engineer) (\$247,000)**

**Resolution No. 437-04**

**Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Woolpert Consultants, LLP for engineering services for the Tuttle Road Project. (Fr. Co. Engineer) (\$50,484)**

**Resolution No. 438-04**

**Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement**

of Stelzer Road, Co. Road No. 177, and Agler Road, Co. Road No. 16, Mifflin Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$176,895)

**Resolution No. 439-04**

Report (Second) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of U.S. Route 62 and Morse Road, Co. Road No. 17, Fr. Co., Ohio. (Fr. Co. Engineer) (\$89,700)

**Resolution No. 440-04**

Report (Twenty-Second) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Cleveland Avenue, from Oakland Park Avenue to Ward Avenue, Clinton Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$8,070)

## **6. DEPT. OF HUMAN RESOURCES**

**Resolution No. 441-04**

Resolution approving personnel actions. (Dept. of Human Resources)

**Resolution No. 442-04**

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

**Resolution No. 443-04**

Resolution authorizing a Memorandum of Understanding between the Child Support Enforcement Agency and Teamsters Local 284 for the implementation of the Leave Donation Program. (Dept. of Human Resources)

**Resolution No. 444-04**

Resolution authorizing a Memorandum of Understanding between the Dept. of Job & Family Services and the Ohio Civil Service Employees Association (OCSEA), Local 11 for the implementation of the Leave Donation Program. (Dept. of Human Resources)

## **7. COMMISSIONERS**

**Resolution No. 445-04**

Resolution authorizing a transfer of appropriation, a transfer of funds and payment of debt service. (Commissioners) (\$5,614,420.40)

**COUNTY ENGINEER**

**Sign Plans – Final Plat approval for Concord Park, Section 1, Jackson Twp.**

**Resolution No. 446-04**

**Resolution approving Final Plat for Concord Park, Section 1, Jackson Twp., the City of Grove City, Fr. Co., Ohio. (Fr. Co. Engineer)**

**8. DEVELOPMENT DEPT.**

**Resolution No. 447-04**

**Review of petition to annex 2.63 $\pm$  acres in Madison Twp. to the City of Columbus, Ohio by TruGreen Limited Partnership. Fixed for Tuesday, May 25, 2004 at 9:00 A.M., Case No. ANX-EXP2-21-04.**

**Resolution No. 448-04**

**Review of petition to annex 0.505 $\pm$  acres in Jackson Twp. to the City of Grove City, Ohio by Georgia M. Pack, et al. Fixed for Tuesday, May 25, 2004 at 9:00 A.M., Case No. ANX-EXP2-22-04.**

**Resolution No. 449-04**

**Review of petition to annex 0.75 $\pm$  acres in Clinton Twp. to the City of Columbus, Ohio by Linh Son Pagoda of Ohio. Fixed for Tuesday, May 25, 2004 at 9:00 A.M., Case No. ANX-EXP2-24-04.**

**Resolution No. 450-04**

**Review of petition to annex 2.3 $\pm$  acres in Plain Twp. to the City of Columbus, Ohio by the New Albany Company LLC. Fixed for Tuesday, May 25, 2004 at 9:00 A.M., Case No. ANX-EXP2-25-04.**

**Resolution No. 451-04**

**Review of petition to annex 3.2 $\pm$  acres in Truro Twp. to the City of Reynoldsburg, Ohio by Paul F. Smith. Fixed for Tuesday, May 25, 2004 at 9:00 A.M., Case No. ANX-EXP2-26-04.**

**JOURNALIZE ANNEXATIONS**